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University Council Meeting, March 20, 1958

Academic Senate
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Minutes of the University Council
(Not Approved by the Council)

March 20, 1958

No. 1

The regular meeting of the University Council was called to order at 7:15 P.M. by Miss Ruth Stroud, Acting Chairman.

Members Present

Robert Bone
Chris De Young
Margery Ellis
Bernice Frey
Victor Gimmetstad
Howard Hancock
Benjamin Keeley
Arthur Larsen
Willard McCarthy
Robert Moore
Andreas Paloumpis
Ruth Stroud
Bjarne Ullsvik
Arthur Watterson
Leo Yedor

Non-Members Present

DeVerne Dalluge
Harry Lovelass
Eunice Speer

The Acting Chairman welcomed the new members of the Council. The following members of the faculty were elected to the University Council for a term of three years:

Howard J. Hancock	155
Andreas A. Paloumpis	119
Robert Moore	115
Benjamin Keeley	113

The voting for the other candidates was as follows:

Harry D. Lovelass	109
Elizabeth Russell	107
Theodore Sands	91
Miriam Gray	87
Lucille Hagman	75

A total of 256 ballots were cast in the election.

The first item on the agenda was the election of officers for the University Council and Council appointments to committees. Mr. Gimmetstad was elected Chairman, Miss Ellis, Vice-Chairman, and Mr. Paloumpis, Secretary. Mr. De Young was elected as the Council representative to the Committee on Committees for a one year term, replacing Mr. Gimmetstad. Miss Frey was elected to serve a two-year term on the Election Committee, replacing Miss Zimmerman. Miss Stroud was elected to the Council Building Committee for a three-year term as an additional member.

President Bone introduced a discussion of these problems: (1) the teaching of the gifted child and (2) the approximate growth of the University by 1968.

The Chairman reported that as Mr. Helgeson is on leave of absence this semester, the Associate Professor rank is without representation on the Faculty Salary Schedule Committee. Mr. Robert Moore was elected by the Council to fill this vacancy. Mr. Moore will serve as the replacement to this committee until the next scheduled election, which will be held in May.

Mr. De Young reported briefly on the progress of the Sub-Committee working on the Faculty Handbook. The sub-committee has decided that the handbook should be readable, its size should not be huge, it should be carefully indexed, and it should be in loose-leaf notebook form, a fact which will allow additions to be made to the handbook in future years.

The Council then met in executive session. Miss Speer presented the report of the APT Committee. After a discussion the report of the APT Committee was made available to the Council. She announced that the full report would be available to the members of the Council on Thursday and Friday, March 20 and 21.

The meeting was adjourned at 10:30 P.M.

Victor Gimmestad, Chairman

Andreas Paloumpis, Secretary